

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**CITY OF MEMPHIS**

**July 1, 2008**

**3:30 P.M. SCHEDULED SESSION**

**3:39 P.M. MEETING COMMENCED**

**ROLL CALL:** William Boyd, Joe Brown, Harold Collins, Shea Flinn, Edmund Ford, Jr., Janis Fullilove, Wanda Halbert, Reid Hedgepeth, Myron Lowery, Bill Morrison, Jim Strickland, Barbara Swearengen Ware and Chairman Scott McCormick

**THE MEETING WAS CALLED TO ORDER  
BY SERGEANT-AT-ARMS**

**INVOCATION**

The meeting was opened with prayer by Deacon Bill Hamilton from Antioch Missionary Baptist Church. Councilman Morrison presented Deacon Hamilton with a certificate naming him Chaplain of the day.

**These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.**

**(2 songs were rendered by the Boys and Girls Choir of Memphis)**

27. **RESOLUTION APPROVING A SALARY IN THE AMOUNT OF \$90,979.20 ANNUALLY FOR THE POSITION OF ATTORNEY, LEVEL III.**

Held until July 15, 2008

28. **RESOLUTION APPROVING A SALARY IN THE AMOUNT OF \$160,000.00 ANNUALLY FOR THE POSITION OF GENERAL COUNSEL.**

Held until July 15, 2008

32. **RESOLUTION APPROVING PERSONS EMPLOYED WITH THE CITY'S DIVISION OF POLICE SERVICES AFTER THE DATE OF THIS RESOLUTION, ARE HEREBY EXEMPTED FROM THE RESIDENCY PROVISIONS OF THE MEMPHIS CITY CHARTER AND ARE HEREBY ALLOWED TO RESIDE WITHIN TWENTY (20) MILES OF THE COUNTY LINE OF SHELBY COUNTY, TENNESSEE; AND PROVIDED EACH NON-RESIDENT SO EMPLOYED AGREES TO PAY AN ANNUAL FEE OF \$1,200.00 TO BE DEDUCTED BY PAYROLL ON A MONTHLY BASIS, FOR AS LONG AS EACH PERSON RESIDES OUTSIDE OF THE CITY AND FOR AS LONG AS EACH SUCH PERSON IS SO EMPLOYED BY THE CITY. (HELD FROM 6/17)**

Held until July 15, 2008

37. **RESOLUTION APPROVING A HOTEL WAIVER FOR HYATT PLACE LOCATED AT 7902 GIACOSA PLACE.**

Held until July 15, 2008

38. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF N. WATKINS STREET AND N. THOMAS STREET (U.S. HWY 51) CONTAINING 4.14 ACRES IN THE LOCAL COMMERCIAL (C-L) DISTRICT. (HELD FROM 5/6)**

Case No. PD 08-308

Applicant: Oakley Transport, Inc.  
Fisher & Arnold, Inc./Burch-Porter-Johnson, PLLC -  
Representative

Request: Planned development to allow a washing and sanitizing facility for  
tractor tanker trucks, including an expansion for four (4)  
additional wash bays

LUCB recommendation: APPROVAL, with conditions

OPD recommendation: Hold for Thirty (30) Days

**DROPPED**

40. **RESOLUTION RECOGNIZING SFI OF TENNESSEE, PRIMARY SUPPLIER OF STEEL COMPONENTS FOR MINE RESISTANT AMBUSH PROTECTED (MRAP) VEHICLES WHICH ARE USED IN IRAQ AND AFGHANISTAN TO PROTECT OUR FIGHTING FORCES AGAINST IED'S (IMPROVISED EXPLOSIVE DEVICE) AND ROADSIDE BOMBS. (HELD FROM 6/17)**

MOTION: Collins  
SECOND: Strickland

**APPROVED**, unanimous voice vote

41. **RESOLUTION HONORING JOE BIRCH'S 30<sup>TH</sup> ANNIVERSARY WITH WMCTV 5.**

MOTION: Lowery

SECOND: McCormick

**APPROVED**, unanimous voice vote

**CONSENT AGENDA – Items 1-16 may be acted upon by one motion: SEE PAGE 2565 FOR ROLL CALL**

1. **ORDINANCE TO AMEND THE CHARTER OF THE CITY OF MEMPHIS, THE SAME BEING CHAPTER 11 OF THE ACTS OF 1879, AS AMENDED, TO REINSTATE ARTICLE 27, SECTION 190, SUBSECTION B THEREOF, PURSUANT TO THE PROVISIONS OF ARTICLE 11 SECTION 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT) SO AS TO REINSTATE THE RESIDENCY REQUIREMENT FOR PERSONS EMPLOYED SOLELY BY THE CITY AND TO SUBMIT THE PROPOSED ORDINANCE TO QUALIFIED VOTERS OF THE CITY OF MEMPHIS AT THE FIRST GENERAL STATE ELECTION TO BE HELD NOVEMBER 4, 2008, UP FOR S E C O N D READING.**

Ordinance No. 5265

**APPROVED**, on Second reading

2. **ORDINANCE TO AMEND THE CHARTER OF THE CITY OF MEMPHIS, SAME BEING CHAPTER 11 OF THE ACTS OF 1879 AS AMENDED, PURSUANT TO THE PROVISIONS OF ARTICLE 11 SECTION 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE HOME RULE AMENDMENTS SO AS TO PROVIDE FOR DISCLOSURE OF CERTAIN INFORMATION BY THOSE SEEKING ELECTED OFFICE AND TO SUBMIT THE PROPOSED ORDINANCE TO THE QUALIFIED VOTERS OF THE CITY OF MEMPHIS AT THE FIRST GENERAL STATE ELECTION TO BE HELD ON NOVEMBER 4, 2008, UP FOR S E C O N D READING.**

Ordinance No. 5266

**APPROVED**, on Second reading

3. **RESOLUTION ACCEPTING FLETCHER CENTRE P.D., PHASE 2 – MEDIAN MODIFICATION TO HIGHWAY 64 AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 97-322

(Contract No. CR-4836)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on U.S. Highway 64, west of Appling Road. The standard improvement contract was approved on

November 4, 2003. Resolution also authorizes the release of the performance bond in the amount of \$34,000.00.

City Engineer recommends approval

**APPROVED**

4. **RESOLUTION APPROVING FINAL PLAT OF STONEBRIAR P.D., AREA 10, PHASE 7.**

Case No. PD 03-335cc

Resolution approves the final plat located on the north side of Stateline Road, east of Riverdale Road. Cost of the required improvements to be borne by the developer. This action is subject to County approval.

City Engineer recommends approval

**APPROVED**

5. **RESOLUTION ACCEPTING THE COLEMAN SUBDIVISION AND AUTHORIZING RELEASE OF BOND.**

Case No. S 05-044  
(Contract No. CR-5023)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the north side of Union Avenue, south of Monroe Avenue. The standard improvement contract was approved on July 1, 2006. Resolution also authorizes the release of the Letter of Credit in the amount of \$53,100.00.

City Engineer recommends approval

**APPROVED**

6. **RESOLUTION ACCEPTING WHITTEN GROVE P.D., PHASE 1 AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 98-354cc  
(Contract No. CR-4515)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the east side of the Bartlett City Limits. The standard improvement contract was approved on 12/7/1999. Resolution also authorizes the release of the letter of credit in the amount of \$94,000.00. This action is subject to County approval.

City Engineer recommends approval

**APPROVED****7. RESOLUTION ACCEPTING BROWN'S MENDENHALL ROAD SUBDIVISION AND AUTHORIZING RELEASE OF BOND.**

Case No. S 96-053  
(Contract No. CR-4417)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the southwest side of Mendenhall Road, 250 feet southeast of Burlington-Northern Railroad. The standard improvement contract was approved on April 6, 1999. Resolution also authorizes the release of the Letter of Credit in the amount of \$126,900.00.

City Engineer recommends approval

**APPROVED****8. RESOLUTION ACCEPTING RALEIGH HEALTH PARK P.D. AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 95-357  
(Contract No. CR-4213)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on Covington Pike, 136.54 feet north of Battle Creek Drive. The standard improvement contract was approved on May 6, 1997. Resolution also authorizes the release of the performance bond in the amount of \$7,700.00.

City Engineer recommends approval

**APPROVED****9. RESOLUTION ACCEPTING MEMPHIS INTERNATIONAL AIRPORT CENTER (MIAC) SEWERS, CONTRACT TWO AND AUTHORIZING RELEASE OF BOND.**

(Contract No. CR-3797)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located east of Prescott Boulevard and north of MIAC Drive. The standard improvement contract was approved on February 1, 1994. Resolution also authorizes the release of the performance bond in the amount of \$9,900.00.

City Engineer recommends approval

**APPROVED****10. RESOLUTION ACCEPTING BARTLETT COMMONS SEWER EXTENSION AND AUTHORIZING RELEASE OF BOND.**

(Contract No. CR-4530)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located in the WN-10 Sewer District. The standard improvement contract was approved on February 1, 2000. Resolution also authorizes the release of the performance bond in the amount of \$57,800.00.

City Engineer recommends approval

**APPROVED****11. RESOLUTION ACCEPTING MASSEY HILL P.D., PHASE 2 AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 88-326  
(Contract No. CR-4242)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on International Place Drive, 200.26 feet south of Quail Hollow Road. The standard improvement contract was approved on July 15, 1997. Resolution also authorizes the release of the cashier's check in the amount of \$10,000.00.

City Engineer recommends approval

**APPROVED****12. RESOLUTION ACCEPTING THE ORCHARDS AT KIRBY PARKWAY EAST P.D., PHASE 2 AND AUTHORIZING RELEASE OF BOND.**

Case No. PD 02-364  
(Contract No. CR-4975)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on Shillingford Drive, north of Stornaway. The standard improvement contract was approved on September 20, 2005. Resolution also authorizes the release of the Letter of Credit in the amount of \$38,300.00.

City Engineer recommends approval

**APPROVED**

13. **RESOLUTION APPROVING FINAL PLAT OF COVINGTON PIKE BUSINESS CENTER SUBDIVISION.**

Case No. S 07-047

Resolution approves the final plat located on the southeast side of Covington Pike, south of Elmore Road. Cost of the required improvements to be borne by the developer.

City Engineer recommends approval

**APPROVED**

14. **RESOLUTION APPROVING FINAL PLAT OF MALLORY DESOTO P.D., PHASE 1.**

Case No. PD 95-362

Resolution approves the final plat located south of Blue Bonnet Road, east of Swinnea Road. Cost of the required improvements to be borne by the developer.

City Engineer recommends approval

**APPROVED**

15. **RESOLUTION APPROVING FINAL PLAT OF RIVIANA FOODS DRAINAGE IMPROVEMENTS.**

Contract No. CR-5111

Resolution approves the engineering plans located at the corner of Bodley Street and McMillan Street. Cost of the required improvements to be borne by the developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

**APPROVED**

16. **NOTATIONS FROM LAND USE CONTROL BOARD THAT THE FOLLOWING CASES WERE HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

- A. Case No. PD 08-310cc – The Offices of Southwind P.D., Amended
- B. Case No. SUP 07-215

Public Hearing Set for July 15, 2008

**ROLL CALL CONSENT ITEMS**

MOTION: Ware  
SECOND: Halbert  
AYES: Boyd, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman McCormick  
Brown did not cast a vote

**APPROVED****MINUTES**

Approval of the Minutes of the regular meeting of June 17, 2008 with the following motion:

MOTION: Lowery  
SECOND: Halbert  
AYES: Boyd, Collins, Flinn, Ford, Fullilove, Halbert, Lowery, Morrison, Strickland, Ware and Chairman McCormick  
Brown and Hedgepeth did not cast a vote

**APPROVED**

**MLGW FISCAL CONSENT – Items 18 – 26 & #29 may be acted upon by one motion:**

18. **RESOLUTION AWARDED CONTRACT NO. 11280, AERIAL PATROL OF GAS TRANSMISSION RIGHT-OF-WAY, TO TENNESSEE HELICOPTER, INC. IN THE FUNDED AMOUNT OF \$30,660.00.**

**APPROVED**

19. **RESOLUTION APPROVING CHANGE NO. 6 TO CONTRACT NO. 10924, PROFESSIONAL INVESTIGATING SERVICES, WITH CDA, INCORPORATED IN THE FUNDED AMOUNT OF \$44,000.00. (THIS EXTENDS THE CURRENT CONTRACT FOR A 60-DAY PERIOD, AUGUST 1, 2008 TO SEPTEMBER 30, 2008.)**

**APPROVED**

20. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11040, SURVEYING SERVICES, WITH OLLAR SURVEYING COMPANY IN THE FUNDED AMOUNT OF \$256,534.00. (THIS RENEWS THE CONTRACT FOR A THIRD RENEWAL TERM, JULY 19, 2008 TO JULY 18, 2009, WITH AN 11% INCREASE OF THE PREVIOUS AWARD AMOUNT.)**

**APPROVED**

21. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11105, AERATOR MAINTENANCE, WITH R. P. SERVICES IN THE FUNDED AMOUNT OF \$211,563.45. (THIS RENEWS THE CONTRACT FOR A SECOND RENEWAL TERM, AUGUST 1, 2008 TO JULY 31, 2009.) (JOZELLE BOOKER)**

**APPROVED**

22. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11191, TELEVISION PRODUCTION AND BROADCAST SERVICES, WITH MEDIA SOURCE IN THE FUNDED AMOUNT OF \$38,685.00. (THIS RENEWS THE CONTRACT FOR THE FIRST RENEWAL TERM, JULY 15, 2008 TO JULY 14, 2009.)**

**APPROVED**

23. **RESOLUTION AWARDED CONTRACT FOR THREE-PHASE SWITCHGEAR TO HD SUPPLY UTILITIES, LTD IN THE AMOUNT OF \$29,508.90.**

**APPROVED**

24. **RESOLUTION AWARDED CONTRACT FOR ONE WASTE GRINDER TO VECOPLAN, LLC IN THE AMOUNT OF \$59,950.00.**

**APPROVED**

25. **RESOLUTION AWARDED CONTRACT FOR ONE PLASMA CUTTING SYSTEM TO MACHINERY SALES COMPANY, INC. IN THE AMOUNT OF \$57,000.00.**

**APPROVED**

26. **RESOLUTION REQUESTING AUTHORIZATION TO REIMBURSE THE CITY OF MEMPHIS FOR UNLEADED AND DIESEL FUEL PURCHASED FROM JULY 1, 2008 THROUGH SEPTEMBER 1, 2008, UNTIL A NEW JOINT FUEL SUPPLIER CONTRACT FOR MLGW AND THE CITY OF MEMPHIS IS EXECUTED, IN AN AMOUNT NOT TO EXCEED \$1,500,000.00.**

**APPROVED**

29. **RESOLUTION GIVING CONTRACT AUTHORITY TO MLGW'S GENERAL COUNSEL FOR CLAIMS SETTLEMENT(S).**

**APPROVED**

**MLGW ROLL CALL CONSENT ITEMS**

MOTION: Flinn  
SECOND: Strickland

AYES: Boyd, Collins, Flinn, Ford, Halbert, Hedgepeth, Lowery, Morrison, Strickland,  
Ware and Chairman McCormick  
Brown and Fullilove did not cast a vote

**APPROVED**

**MLGW FISCAL CONSENT – ITEM # 17**

17. **RESOLUTION APPROVING THE SELECTION OF NEPC, LLC, AS INVESTMENT MANAGEMENT CONSULTANT FOR BENEFIT OF THE MLGW RETIREMENT AND PENSION FUND, IN THE AMOUNT OF \$249,000.00 PLUS TRAVEL, UNDER CONTRACT NO. 11295. (HELD FROM 6/17)**

MOTION: Ware

SECOND: Ford

Chairman McCormick recognized the following people who spoke from the audience:

Robert Longfield, 1570 Saddle Chase Cove, 38106

Father Colenzo Hubbard, 604 St. Paul Avenue, 38126

**(This item was voted on separately from the regular MLGW FISCAL CONSENT. Councilman Strickland made a motion for the Council to go with the Local Company that applied for this contract, rather than with NEPC, LLC, because the other company is local and their bid was cheaper. NEPC, LLC is a company that is out of town and has no employees in Memphis.**

**(Special Item #1 – Councilman Strickland’s motion)**

**(Councilman Boyd made a motion to send this item back to MLGW’s Pension Board Committee, for further review).**

**(Special Item #2 – Councilman Boyd’s motion)**

MOTION: Boyd

SECOND: Brown

AYES: Boyd, Brown, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Strickland,  
Ware and Chairman McCormick

NAYS: Collins and Lowery

**(Councilman’s Boyd’s motion was APPROVED, this item will be Sent Back to MLGW’s Pension Board Committee). There was no action taken on Councilman Strickland’s’ motion because Councilman’s Boyd’s motion was approved).**

30. **APPOINTMENTS**

**(Councilman Flinn made a motion for Henry Brenner’s name be withdrawn and a separate vote be taken on the Memphis Public Library Appointments).**

**MEMPHIS LIGHT, GAS & WATER COMMISSION**

**APPOINTMENTS**

HENRY L. BRENNER-WITHDRAWN  
DEDRICK BRITTENUM, JR.

**MEMPHIS & SHELBY COUNTY GROUND WATER QUALITY CONTROL BOARD**

**APPOINTMENT**

DAVID M. ST. JOHN

**MEMPHIS & SHELBY COUNTY PARKING AUTHORITY**

**APPOINTMENT**

CATHY SIMMONS (JOINT APPOINTMENT)

**SOLID WASTE PLANNING REGION BOARD**

**APPOINTMENT**

DWAN L. GILLIOM

Chairman McCormick recognized the following people from the audience:

Bill Hawkins, 4000 Clearpool Circle, Memphis, TN. 38118

Rick Thompson, 4000 Clearpool Circle, Memphis, TN. 38118

MOTION: Flinn

SECOND: Ford

AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Hedgepeth, Morrison, Strickland,  
Ware and Chairman McCormick  
Halbert and Lowery did not cast a vote

**APPROVED**, with the exception of Henry Brenner. His name was withdrawn and Memphis Public Library & Information Center Board Appointments were voted on separately.

**(Councilman Flinn's motion, Special Item #3)**

**MEMPHIS PUBLIC LIBRARY & INFORMATION CENTER BOARD**

**APPOINTMENTS**

DEBBIE MCELROY-CLARK

SEAN JERMAINE UPSHAW  
DAVID WILLIAMS

MOTION: Flinn  
SECOND: Ford  
AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery,  
Morrison, Strickland, Ware and Chairman McCormick

**APPROVED**

31. **RESOLUTION APPROVING THE PROPOSED MANAGEMENT AGREEMENT BETWEEN THE CITY OF MEMPHIS PARK SERVICES AND SMG FOR THE OPERATION AND MANAGEMENT OF THE LIBERTY BOWL MEMORIAL STADIUM AND CERTAIN AREAS AND FACILITIES CURRENTLY KNOWN AS THE FAIRGROUNDS, FOR A TERM OF ONE YEAR WITH TWO POSSIBLE ONE-YEAR RENEWALS.**

MOTION: Strickland  
SECOND: Hedgepeth  
AYES: Boyd, Brown, Collins, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison,  
Strickland, Ware and Chairman McCormick  
Flinn did not cast a vote

**APPROVED**, as amended

33. **RESOLUTION ACCEPTING \$50,500.00 FROM STATE AND FEDERAL FUNDS TO PURCHASE BOOKS AND MATERIALS FOR MEMPHIS PUBLIC LIBRARY SERVICES.**

MOTION: Brown  
SECOND: Ware  
AYES: Brown, Collins, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison,  
Strickland and Ware  
Boyd, Flinn and Chairman McCormick did not cast a vote

**APPROVED**

34. **RESOLUTION APPROPRIATING \$65,000.00 TO REPLACE A BOILER LOCATED AT MEMPHIS AND SHELBY COUNTY HEALTH DEPARTMENT AT 814 JEFFERSON.**

MOTION: Brown  
SECOND: Ware  
AYES: Boyd, Brown, Collins, Ford, Fullilove, Halbert, Hedgepeth, Morrison, Ware  
and Chairman McCormick  
NAY: Strickland  
Flinn and Lowery did not cast a vote

**APPROVED**

35. **RESOLUTION APPROVING A HOTEL WAIVER FOR RODEWAY INN (ROYAL INN & SUITES) LOCATED AT 3685 AMERICAN WAY. (HELD FROM 5/20; 6/17)**

Chairman McCormick recognized the following people from the audience:

Mr. Anthony Bradley

Jay Desadi, 3685 American Way, Memphis, TN. 38118

Bob Patelle

Paul Hagerman, 585 Montaine, Memphis, TN. 38103

(This office was not given any appearance cards on these speakers)

MOTION: Lowery

SECOND: Morrison

AYES: Boyd, Brown, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman McCormick  
Collins recused

**APPROVED**, as amended. OPD will come back in 2 years and do a review on this hotel

36. **RESOLUTION SUPPORTING THE PRESERVE AMERICA RESOLUTION FOR VICTORIAN VILLAGE INC.**

MOTION: Collins

SECOND: Ford

AYES: Boyd, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery, Morrison, Strickland, Ware and Chairman McCormick  
Brown did not cast a vote

**APPROVED**

39. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE WEST SIDE OF N. FOURTH STREET; +/-74 FEET NORTH OF JEFFERSON. AVENUE, CONTAINING 0.20 ACRE (8,712 SQ. FT.) IN THE ONE-STORY BUILDING IN THE CENTRAL BUSINESS (CBD) DISTRICT.**

Case No. PD 08-311

Applicant: Skiff Mountain Partners LLC  
Hugh Fraser – Representative

Request: Planned development to re-use an existing building for a medical device manufacturing establishment

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Lowery  
SECOND: Fullilove  
AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Hedgepeth, Lowery,  
Morrison, Ware and Chairman McCormick  
Strickland did not cast a vote

**APPROVED**

**(Special Item #4 – Same Night Minutes for Item #26, #29, #30 – Dedrick Brittenum, Jr., & #31)**

MOTION: Ware  
SECOND: Morrison  
AYES: Boyd, Collins, Flinn, Fullilove, Halbert, Hedgepeth, Lowery, Strickland, Ware  
and Chairman McCormick  
Brown, Ford and Strickland did not cast a vote

**APPROVED**

Chairman McCormick recognized the following people who spoke from the audience:

Amy Livingston, 14 Diane St. #7, Memphis, TN. 38104  
Deondria Bland, 3640 Durrand, #9, Memphis, TN. 38118  
Eddie Houston, Jr., 4574 Newton Dr., Memphis, TN. 38109  
Walter Broady III, 4256 Ledbetter, Mphs, TN 38109

**ADJOURNED MEETING AT 6:00P.M.**

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Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

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C H A I R M A N

Attest:

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Deputy Comptroller/Council Records